



FILED  
TARRANT COUNTY CLERK  
2019 DEC -6 AM 11:08  
MARY L. NICHOLSON  
COUNTY CLERK  
BY [Signature]

Notice is hereby given that on December 13, 2019 the Board of Directors of the Tarrant Appraisal District will meet in open session beginning at 9:00 a.m. at 2500 Handley-Ederville Road, Fort Worth, Texas

## AGENDA

1. Call to Order
2. Certification of Quorum
3. Acknowledgement of Meeting Notice
4. Recognition of Visitors and Public Comments on Activities of the Appraisal District
5. Action Items
  - a. Approval of Minutes from November 8, 2019 board meeting
  - b. Consider Bid and Contract Awards – Group Medical for Active Employees’ Dental, Vision and Health Savings Account, Life, Accidental Death & Dismemberment, Long-Term Disability, Voluntary Short Term Disability
  - c. Consider Approval of Interlocal Agreement for Security Services between Tarrant Appraisal District and Tarrant County
  - d. Consider Amendment to Appraisal Review Board Attendance Policy
  - e. Consider Amendment to Tarrant Appraisal District Board of Director’s Policy Manual
  - f. Consider Adoption of Tarrant Appraisal District Investment Policy
  - g. Consider Appointment of Taxpayer Liaison Officer
  - h. Consider Transfer of Unspent Funds from the 2019 Budget to the Building Committed Fund
  - i. Consider Options for Committing Unspent Funds from 2019 Budget
  - j. Consider Evaluation of the Executive Director/Chief Appraiser
6. Information Items
  - a. Report by Taxpayer Liaison Officer
  - b. Report by Chief Appraiser
7. Recess to Executive Session Pursuant to Texas Government Code Sections 551.071 and 551.074, of the Texas Open Meetings Act for the Following Purposes:
  - a. 551.071 - Private consultation with legal counsel on any or all subjects or matters authorized by law.
  - b. 551.074 – Deliberate appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear complaints or charges against a public officer or employee.
8. Return to Open Session
  - a. Vote on any matters considered in executive session
  - b. Set next meeting date, adjourn

Jeff Law  
Executive Director/Chief Appraiser